PARK & RECREATION MINUTES **TUESDAY, AUGUST 13, 2002** 6:30 P.M.

Call To Order: The Parks and Recreation Board met on the above date and time in the Council

Chambers, 270 W. 15th Street, Rushville. Due to the absence of President Jack Harmon, Tim Shuppert called the meeting to order. Members present were Wilma Jo Kile and Denny Corn. Charlie Brown and Tracey Phillips were absent. Also present were Parks Director Danny Mathews, Secretary Carla Sharpe, Attorney Julie Newhouse, Mayor Bob Bridges, Pool Manager Gina Clark and Jan Voiles of the Rushville Republican.

Minutes: Due to a lack of a quorum the minutes of July 9, 2002 could not be approved at this time.

Shuppert welcomed new Parks Board member Denny Corn.

Reports:

Mathews reported that there will be a Gospel Sing September 14^{th} starting at 4:00 p.m., a Horseshoe Tournament September 28^{th} starting at noon and reported that the Adventures

in Reading program was a success. Had a great turnout for this program.

Kile stated she feels the Parks Department has done neat things this summer and thanked

Mathews for all his efforts.

Due to a lack of a quorum the claims for the month of August could not be approved at Claims:

Election of Vice President – Due to lack of quorum this will take place at next meeting. New Business:

> Discuss Closing Date for Swimming Pool - Clark reported that the pool would be closed after today. There is no staffing. With kids going back to school and sports she couldn't get anyone to sign up for the weekends to keep the pool open.

> Clark then said that last year the three weekends that the pool was open there were a total of 15 people for all three weekends. She doesn't feel this is adequate to keep the pool open.

She stated we now have a leak that needs to be fixed.

Mathews stated he would need to tear into the wall to find out where the problem is.

Mathews stated we would drain the pool, have the paint people come back and see what we need to do.

Clark stated that there is a little pealing in the 4-foot area.

Newhouse asked if that bill from the company that painted the bottom of the pool had been paid yet? Mathews stated he thought it had. Mathews will check on that.

Corn suggested buying the tool to fix this problem ourselves. He feels we could take care of this problem ourselves to save us money every year. Shuppert agreed.

Clark reported that the Adult Swim didn't go so well. Only averaged five to seven people but the ones that came loved it.

Family Night went well. Everyone seemed to enjoy.

Bridges complimented Clark on getting the word out on the activities this year.

Newhouse stated she felt the swim lessons were very good this year. She liked them being opened up all summer.

Clark stated that the pool averaged 165 kids a day.

Raymond Gibson Day, which was free to all, averaged 435 kids.

Discuss Skateboard Park – Sharpe reported that they worked on the park last Saturday putting the plywood on each ramp. The ramps are ready for the Skatelite which is to be delivered on the 15th or 16th. They plan on putting the Skatelite on the ramps this Sunday the 18th for all those who would like to come and help. They are in hopes of opening the park after the Skatelite is put on and then build the remaining big ramp while the park is open.

The monument has been ordered. The bricks are ordered for the monument.

Due to a lack of quorum at this meeting it was decided to hold a Special Meeting on Monday, August 19th at 7:00 P.M. at City Hall to approve the claims and elect a Vice President.

There being no further business meeting adjourned at 7:10 P.M.

JACK HARMON, PRESIDENT	TIM SHUPPERT, MEMBER		
WILMA JO, KILE, MEMBER	CHARLES BROWN, MEMBER		
TRACEY PHILLIPS, MEMBER	DENNY CORN, MEMBER		
ATTEST:			
CARLA SHARPE, SECRETARY	_		